



# Haines Borough Planning Commission Regular Meeting Agenda

## COMMISSIONERS:

ROB GOLDBERG, CHAIR  
LEE HEINMILLER, VICE-CHAIR  
ROBERT VENABLES  
ROGER MAYNARD  
ANDY HEDDEN  
DON TURNER III  
DANIEL GONCE

Thursday, July 12, 2012 - 6:30 p.m.

Assembly Chambers, 213 Haines Hwy.

1. CALL TO ORDER / PLEDGE TO THE FLAG
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES: June 14 & 21, 2012
5. PUBLIC COMMENTS [Items not scheduled for public hearing]
6. CHAIRMAN'S REPORT
7. STAFF REPORT
8. PUBLIC HEARINGS:
  - A. **Tony Zedda – Oslund Drive & Lindholm Way Corner Property Lot in Young Subdivision Setback Variance Public Hearing** – Tony Zedda has applied for a variance to allow the construction of a single family residence 10 feet into the 20 foot setback from the undeveloped Lindholm Way right-of-way. **Possible motion:** Approve the Zedda setback variance request to allow for the construction of a single family residence 10 feet into the 20 foot setback from the Lindholm Way right-of-way.
  - B. **Chilkoot Indian Association – Block D, Mission Subdivision Alley Right-of-Way Vacation**  
Chilkoot Indian Association has applied to vacate and acquire a portion of the alley right-of-way within Block D, Mission subdivision. **Possible motion:** Recommend for the Assembly to vacate a portion of the alley right-of-way within Block D, Mission Subdivision.
  - C. **Haines Borough – Comprehensive Plan Update:**  
Planning Commission will hold a third public hearing to recommend for the Assembly to adopt the Haines Borough Comprehensive Plan rewrite. **Possible motion:** Recommend for the Assembly to adopt the updated Comprehensive Plan.
9. UNFINISHED BUSINESS: None
10. NEW BUSINESS:
  - A. **Historic District/Building Review: Sean Copeland & Heather Shade – Fort Seward Building Renovation:** Sean Copeland & Heather Shade have applied to renovate their historic Fort Seward building with a new concrete slab, stem walls, exterior wall, windows and doors. **Possible motion:** Approve the Copland & Shade proposed renovations to their historic Fort Seward building.
  - B. **Haines Borough Code Amendments:** None
  - C. **Project Updates:** None
  - D. **Other New Business:**
    1. **Haines Borough – Review of a proposal by the State of Alaska to purchase three Lutak Dock parcels:** The state of Alaska has made an offer to purchase three Haines Borough parcels near Lutak Dock to facilitate state improvements to the Haines Ferry Terminal. **Possible motion:** Recommend for the Assembly to further consider the proposal from the state to purchase three parcels near Lutak Dock.
11. COMMISSION COMMENTS:
12. CORRESPONDENCE: None
13. SCHEDULE MEETING DATES
  - A. **Regular Meeting** – Thursday, August 9, 6:30 p.m.
  - B. **ADJOURNMENT**